

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1175532-0

Total Deleted Page(s) = 2
Page 29 ~ b6; b7C; b7D;
Page 32 ~ Duplicate;

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183-1498-100

SEARCHED	INDEXED
<i>ex</i>	<i>ms</i>
AUG 1982	



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b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/9/82

1

The following physical surveillance was conducted on July 28, 1982, regarding Al Rossetti, 1500 Gordon, Calumet City, Illinois, by Special Agent (SA) [REDACTED] and the following was observed:

1:50 P.M. Surveillance initiated in the vicinity of 1620 South Michigan, Chicago, Illinois. Observed a tan Oldsmobile bearing current Illinois license plates EL 9848 parked in the parking lot of the above location.

2:20 P.M. A spot check of the above parking lot reflects EL 9848 not observed. It is noted the above parking lot has an entrance/exit on Michigan Avenue (which was being observed by SA [REDACTED], and an entrance/exit in the rear of the above location.

3:02 P.M. Surveillance initiated in the vicinity of the Alcazar Restaurant, 253 West Joe Orr Road, Chicago Heights, Illinois. No vehicles of interest observed.

3:30 P.M. Surveillance terminated at above location. No vehicles of interest observed.

3:38 P.M. Spot check conducted in the vicinity of [REDACTED] Chicago Heights, Illinois. No vehicles of interest observed.

3:42 P.M. Spot check conducted in the vicinity of 2318 West 207th Street, Chicago Heights, Illinois. Observed a maroon vehicle, believed to be possibly a Chevrolet, driven by a white female with dark hair depart the above residence. The vehicle was observed to be bearing current Illinois license plates 893-488.

Investigation on 7/28/82 at Chicago, Illinois File # 183-1498 —
by SA [REDACTED] /mmg Date dictated 8/3/82

CG 183-1498

4:10 P.M.

Spot check conducted in the vicinity of 1500 Gordon, Calumet City, Illinois. Observed EL 9848 parked on the north side of the residence under the "car port."

4:11 P.M.

Surveillance terminated in the vicinity of 1500 Gordon, Calumet City, Illinois. It is noted CL 9848 remains parked per 4:10 P.M. entry.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : SAC, CHICAGO (183A-1498) (P) (SQ 14)

DATE: 8/19/82

FROM : SA [REDACTED] (SQ 10)

SUBJECT: ALBERT C. TOCCO
RICO-EXTORTION

On 8/18/82, at approximately 1:30 P.M., the writer conducted a spot check of Zaranti's Alcazar Restaurant, 253 W. JOE Orr Rd., Chicago Heights, Illinois. The writer did not observe Al Rosetti's vehicle at that location; however, he did observe a 1979 maroon Pontiac Bonneville sedan bearing Ill. license [REDACTED] currently registered to [REDACTED] (believed to be [REDACTED] Calumet City, Ill. SA [REDACTED] did not see vehicles known to be utilized or owned by Albert Tocco, [REDACTED] or [REDACTED] at the restaurant or Tocco's residence, 2318 W. 207th St. Chicago Heights, Ill.

①-Chicago
1-Sq 10
RCS/rcs
(2)



5010-110

-1*-

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

183A-1498-71

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 31 1982	
CHICAGO	

drives a yellow Caddy Eldorado bearing Illinois license [redacted]
and a Chrysler product station wagon bearing Illinois license [redacted]

On August 3, 1982, source stated that Al Rosetti's [redacted]
drives a burgandy full size Pontiac bearing Illinois license [redacted]
[redacted] Al Rosetti's [redacted] has
been around alot recently. [redacted] is a white male, 5' 8",
heavy build, approximately 55 years, with gray and balding
hair, driving an old green car bearing Illinois license [redacted]

[redacted]
Calumet City, Illinois

[redacted]
Chicago Heights, Illinois

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or
otherwise, since he has stated that under no circumstances
would he agree to thestify to this information, due to his
sensitive position and the singular nature of this information.

memorandum

DATE: 9-14-82

REPLY TO
ATTN OF: SA [] SQ 14b6
b7CSUBJECT: ALBERT C. TOCCO
RICO-EXTORTION

TO: SAC CHICAGO 183A1498 SQ 6C

This case has been discussed with SA [] of the South RA, and he is familiar with subject and his activities.

Lengthy surviellance by Sq 10 in an attempt to place TOCCO in a position to receive "payoffs" or "street tax" met with negative results.

During the surviellance it was learned that Al Rossetti, a trustee with the LAUNDRY UNION, LOCAL 46 Chicago, ILL. and LOCAL 5 JOLIET, ILL., was meeting regularly with [] Vagabon Lounge, Chicago Heights, Ill.

The meetings were taking place at the Alcazar Restaurant, in Chicago Heights. Also present were other persons known to be connected with gambling.

It appears that [] may be paying "street tax" to Rossetti. [] has been observed by South RA agents entering the restaurant with a "bank type" money bag stuffed in his shirt prior to making the meets with Rossetti. [] exits the restaurant with the bag folded and Rossetti leaves with a paper bag, which he does not have prior to entering.

The [] case is currently being handled by SA []

Inasmuch as no case has been developed at this time against Al Tocco, case agent feels all information developed thus far regarding Rossetti should b incorporated into the [] file and this Tocco case either closed, consolidated or re-assigned to SA []

(2) RRT/rrt

183A-1498-74

SEARCHED	INDEXED
SERIALIZED	FILED SA
SEP 14 1982	
CHICAGO	
FCRM 10	

So, RA

FEDERAL BUREAU OF INVESTIGATION

ORIGINAL

-1-

Date of transcription 9/14/82

On August 9, 1982, a physical surveillance was conducted in the vicinity of 1500 Gordon, Calumet City, Illinois. The following Special Agents (SAs) of the Federal Bureau of Investigation (FBI) participated in this surveillance: [redacted]

[redacted] The following activity was observed:

6:45 am: Surveillance instituted, vicinity of 1500 Gordon, Calumet City, Illinois. A beige Oldsmobile 88, bearing Illinois tag EL 9848 (previously known) is in the carport of 1500 Gordon.

8:43 am: Al Rosetti, driving the EL 9848 car, exits 1500 Gordon and proceeds south, east, and north to [redacted] Calumet City. Rosetti exits the EL 9848 car and enters the residence.

8:50 am: Rosetti enters EL 9848 and proceeds to Puffins Restaurant, 1215 Burnham, Calumet City, Illinois, and enters the restaurant. Rosetti sits with a blonde haired white female, about 25 years old, and a male white boy, about 4 years old. Rosetti is overheard (talking to the boy) to refer to himself as "Grandpa".

9:00 am: A pregnant white female, 5'5", dark brown hair, and an older white female, 5'7", 180 pounds, salt and pepper hair, enter the Puffins Restaurant. Rosetti addresses the pregnant female as [redacted] or [redacted]

9:13 am: Rosetti exits the restaurant at the same time the above blonde female and boy leave.

Investigation on 8/9/82 at Chicago, Illinois File # Chicago 183A-1498 -82

by SA [redacted] cmh Date dictated 8/9/82

9:14 am:

Rosetti enters the EL 9848 and exits the Puffins lot east and south, via an alley. Rosetti stops in the alley, behind the Taste of Italy Restaurant, and talks with a young white male wearing a blue tee shirt and jeans, who walks up to Rosetti's car. The young white male appears to be engaged in some repair work at the rear of the restaurant, and is near two trucks there, bearing Illinois tags [REDACTED]

9:18 am:

Rosetti concludes his conversation and returns to his residence, 1500 Gordon. b6 b7C

10:40 am:

Rosetti departs 1500 Gordon in the EL 9848 car.

10:42 am:

Rosetti's car is lost in traffic near Burnham and River Oaks, Calumet City, Illinois.

10:45 am:

Spot checks, with negative results, are conducted

3:00 pm:

at the following locations, in an effort to locate Rosetti:

-Woodman Shopping Center, 165th Street, Hammond, Indiana;

-Columbia Plaza Shopping Center, 165th Street, Hammond, Indiana;

-Wentworth Woods Shopping Center, River Oaks Avenue, Calumet City, Illinois;

-[REDACTED] Calumet City, Illinois;

-[REDACTED] Calumet City, Illinois;

-Lorenzetti's Restaurant, 17309 Ashland, Hazel Crest, Illinois;

-Zaranti's Alcazar, 253 Joe Orr, Chicago Heights, Illinois;

CG 183A-1498

-3-

-Skyline Restaurant, 470 14th
Street, Chicago Heights, Illinois,
(Al Tocco's residence).

3:00 pm:

Surveillance responsibility handed
over to night shift..

memorandum

DATE: 9/23/82

REPLY TO
ATTN OF: SA [REDACTED]SUBJECT: ALBERT C. TOCCO
RICO-EXTORTION

TO: SAC, CHICAGO (183A-1498) (P) (SQ14)

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Sometime during the second week of September, 1982, SA [REDACTED] observed Alfred Pilotto and Tocco in a late model black Oldsmobile-98 four door sedan bearing Illinois license JSC268, a plate formerly displayed on a light blue Chevrolet Impala registered to Tocco. SA [REDACTED] further observed that the vehicle had white pinstriping on the lines of the vehicle. Tocco was operating the auto west on Roosevelt Rd. past Gianotti's Restaurant, 7711 Roosevelt Rd., Forest Park, Ill., an establishment frequented by alleged rivals, Joe Ferriola(CG183A-800) and "Rocky" Infelice(CG179A-682).

9/29/82

JSC 268
reg to

Albert Tocco

2318 W. 207th St. Co NTS

82 Chevy 4-door

VIN-

864AN69HXC1112713

①-Chicago
1-SQ10
(2)

RCS/rcs

-1*-

183A1498-83

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 27 1982	
FBI - CHICAGO	

AG 183A-1498

DAK:cmh

1

The below listed Illinois vehicle tags were observed during a physical surveillance of Al Rosetti on August 9, 1982. Registration data was obtained from a subsequent check of Illinois DMV records:

[REDACTED]
No Record

[REDACTED]
1978 Dodge van

[REDACTED]
Dolton, Illinois

b6
b7C

183-1498-83

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (183A-1498)

DATE: 11/4/82

FROM : SA [REDACTED] (SOUTH RA)

SUBJECT: ALBERT C. TOCCO
RICO - EXTORTION

OO: CHICAGO

Captioned investigation was instituted in an effort to develop a "street tax," RICO-Extortion case against Albert C. Tocco. The investigation began in December of 1981, and the primary mode of developing the case was through some existing informants and surveillance coverage.

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From December, 1981, until May, 1982, no information of value was developed regarding Tocco by surveillance or source contact.

It was learned that [REDACTED] of the Vagabon Lounge, Chicago Heights, Illinois, [REDACTED] Chicago Heights, who collects from gambling and card games, and others believed to be involved were meeting at the Alcazar Restaurant, Chicago Heights, Illinois, with Albert Rosetti, who is on the Executive Board of the Laundry Dry Cleaning and Dye House Workers International Union, Local 46, 1620 South Michigan Avenue, Chicago, Illinois, 60616, and a trustee on Local 46 and Local 5, Joliet, Illinois.

It was believed Rosetti may be picking up money from [REDACTED]

Special Agent [REDACTED] SQ 14, currently has a "street tax" case concerning [REDACTED] and Rossetti (183A-1106) and has been provided information developed in this case.

- 1 -

1 - Chicago

STATUS	[REDACTED]
CLASSIFICATION	[REDACTED]
TYPE CLOSING	[REDACTED]
DESTROY	11-4-82
SURV. INITIALS	[REDACTED]

183A-1498-87

SEARCHED	INDEXED
SERIALIZED	FILED
NOV	
[REDACTED]	



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CG 183A-1498

Inasmuch as the original investigation concerning Tocco has not been fruitful, and no pertinent information developed, this case is being closed administratively.

ALBERT C. TOCCO;
RICO-EXTORTION

On October 6, 1982, [redacted] advised Special Agent (SA) [redacted] that at approximately 11:00 PM, on September 30, 1982, Albert Tocco met with five other individuals at the Country House Restaurant on Western Avenue in Chicago Heights, Illinois. Source observed one individual arrive in a white Ford Pinto possible Illinois license [redacted] Driver was described as a white male, in his early 40's, clean shaven, well built, medium height, dark mixed with gray hair, combed back. The group stayed until after 1:00 AM.

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CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

① - 183A-1498

183A-1498-88

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 16 1982	
FBI-CHICAGO	

APB

ALBERT C. TOCCO

On October 25, 1982, [] advised
Special Agent (SA) [] and SA []
[] as follows:

[]
[] three gambling joints; two are in unknown
locations in East Chicago Heights, Illinois. The other is
located in a building on Western Avenue, Chicago Heights,
Illinois, where Pacific Stereo is located, just east of
this business.

[] has dice games and other gambling
in these locations and generally gambling starts most
evenings at either 6:00 PM or 8:00 PM.

Al Tocco is known to frequent []
gambling games.

[] one of Tocco's associates,
has returned to the Chicago Heights, Illinois area.
He used to be in the "chop shop" business, but made
so much money he gave the business away. He left
town with his [] and has just returned.
He is doing nothing at present.

On November 2, 1982, [] advised
SA [] and SA [] that the name of the person
running the gambling game on Western Avenue in Park
Forest, Illinois, is []

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed
in report or otherwise since he has stated that
under no circumstances would he agree to testify
to this information, due to his sensitive position
and the singular nature of this information.

① - 183A-1498

183A-1498-89

SEARCHED	SA	SA
SERIALIZED	SA	
NO	??	

AMP

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b7C
b7D

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

3/4

FM CHICAGO (183A-1498) (SQ.14)

TO INDIANAPOLIS ROUTINE *2303*LOS ANGELES ROUTINE *-2147*SAN DIEGO ROUTINE *2316*

BT

UNCLAS

ALBERT CAESAR TOCCO, AKA; RICO-EXTORTION, OO: CHICAGO.

FOR THE INFORMATION OF RECEIVING OFFICES, ☐☐ SPECIAL ATTORNEY, STRIKE FORCE, CHICAGO, IS

PREPARING A PROSECUTIVE MEMORANDUM REQUESTING AUTHORITY

TO PROSECUTE CAPTIONED SUBJECT AS A DANGEROUS SPECIAL

OFFENDER (DSO). ☐ HAS REQUESTED AN EXTENSIVE REVIEW

OF FBI FILE FOR ALL INFORMATION REGARDING TOCCO. IN DSO

PROCEEDINGS INFORMANT INFORMATION AND HEAR SAY INFORMATION

CAN BE INTRODUCED.

EXTENSIVE INDICES, OCIS, AND FILE REVIEW AT CHICAGO
 REVEALED THAT THE FOLLOWING PROVIDED INFORMATION REGARDING

MJH:CKC

(1)

183-1498-100

SEARCHED
 SERIALIZED
 INDEXED
 FILED

Approved:

EDH / REW

Transmitted

(Number)

016

(Time)

7

Per

BS

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO

CG 183A-1498

UNCLAS

TOCCO: LA 183-1180-240; [REDACTED]

CHICAGO ALSO BELIEVES THAT EXTENSIVE INFORMATION ON
TOCCO WAS DEVELOPED BY LOS ANGELES IN A MATTER REGARDING

[REDACTED]

ALBERT CAESAR TOCCO IS DESCRIBED AS A WHITE MALE,
BORN AUGUST 9, 1928 OR AUGUST 8, 1929, 5'11", 200 POUNDS,
BLACK HAIR, BROWN EYES, FBI NUMBER 296-484A.

RECEIVING OFFICES ARE REQUESTED TO CONDUCT LOCAL
INDICES CHECKS ON ALBERT TOCCO AND REVIEW ALL FILES FOR
THE INFORMATION REGARDING TOCCO.

BT

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b7C
b7D

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/9/83

☐ Desk # 1
☐ Desk # 2
☐ Desk # 3
☐ Desk # 4
☐ Squad # 5
☐ Squad # 5-A
☐ Squad # 5-B
☐ Squad # 5-C
☒ Squad # 6
☐ Squad # 6-A
☐ Squad # 6-B
☐ Squad # 6-C
☐ Squad # 7
☐ Squad # 7-A
☐ Squad # 7-B
☐ Squad # 7-C
☐ Squad # 8
☐ Squad # 9
☐ Squad # 10
☐ Squad # 11
☐ Squad # 12
☐ Squad # 13
☐ Squad # 13-A
☐ Squad # 14
☐ Squad # 16
☐ Squad # 16

TO: SAC, CHICAGO (183A-1498) (SQUAD 14)

FROM: SAC, INDIANAPOLIS (183A-752) (P)

ALBERT CAESAR TOCCO, aka
 RICO - EXTORTION
 OO: Chicago

Re Chicago teletype to Indianapolis and others, 3/4/83.

For the information of Chicago, the following Indianapolis
 files reviewed and information being furnished:

Indianapolis File 15-13951 -

TFIS (B) RICO
 OO: Indianapolis

Disclosed that early in investigation, Tocco possibly involved in
 theft of a trailer load of beer at South Bend, Indiana, on 5/1/77;
 however, no charges or evidence developed and above subjects
 charged with TFIS.

Review of Indianapolis File 92-1804 disclosed that the Chicago
 Division is in possession of all pertinent information under their
 file:

ALBERT CAESAR TOCCO, aka
 AR
 OO: Chicago
 (CG File: 92-3988)
 (CG File: 166-2316)

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 b7C

2 - Chicago TFA-jae
 3 - Indianapolis (5)

183A-1498-101
 SEARCHED INDEXED
 SERIALIZED FILED

MAR 14 1983

Approved: jem/1024

Transmitted _____ (Number) (Time)

SAA (info)

IP 183A-752

Review of Indianapolis File 183A-621 disclosed that Albert Caesar Tocco appears in a report of Organized Crime, participating in Midwest narcotics smuggling, as prepared by the Chicago Strike Force in 1980. It is felt that the Chicago Division is in possession of this information.

In referenced communication, Chicago requested that [] furnish information regarding Tocco. Be advised that Indianapolis File [] relative to this source was destroyed 3/28/73.

b7D

The file regarding [] is currently in the Gary, Indiana, Resident Agency and lead will be set for review at that location.

L E A D S

INDIANAPOLIS

At Gary, Indiana

Will review files regarding [].

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/21/83

Desk # 2
 Desk # 3
 Desk # 4
 Squad # 5
 Squad # 5-A
 Squad # 5-B
 Squad # 5-C
 Squad # 6
 Squad # 6-A
 Squad # 6-B
 Squad # 6-C
 Squad # 7
 Squad # 7-A
 Squad # 7-B
 Squad # 7-C
 Squad # 8
 Squad # 9
 Squad # 10
 Squad # 11
 Squad # 12
 Squad # 13

TO: SAC, CHICAGO (183A-1498) (Squad 14)

FROM: SAC, INDIANAPOLIS (183A-752) (RUC)

ALBERT CAESAR TOCCO, aka;
 RICO- EXTORTION

OO: CHICAGO

Re CG teletype to IP, 3/4/83; and IP airtel to CG,
 3/9/83.

Indianapolis file number [] pertaining to
 Indianapolis [] was reviewed for references to Albert
 Caesar Tocco. The following communications make reference
 to Tocco and have previously been furnished to the Chicago
 Division;

1. Indianapolis letter to Chicago, 9/17/73,
 titled "Al Pilotto; AR; OO: Chicago."

2. Indianapolis letter to Chicago, 11/15/73,
 titled "Alfred J. Pilotto, aka; AR; OO: Chicago,"
 Chicago file number 92-3374.

3. Indianapolis airtels to Chicago, 3/18/74
 and 6/21/74, titled "UNSUBS (2); []
 [] Chicago Heights, Illinois; IGB;
 OO: Chicago," Chicago file number 182-2685.

② Chicago
 1- Indianapolis

WJO-cs
 (3)

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183A-1498-102

SEARCHED	INDEXED
SERIALIZED	FILED

APR 1 1983

MA

Approved: _____

Transmitted _____

(Number)

(Time)

SAR

183-1498-103

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 24 1983	
FBI - NEW YORK	

[Signature]

ALBERT TOCCO
RICO-EXTORTION

On November 23, 1982, [] advised Special Agent (SA) [] that Al Rossetti has been at the Alcazar the last three Sundays. [] was there from 4:00 p.m. to 10:00 p.m. on November 22, 1982.

[] last name unknown (LNU) in a yellow station wagon, picked up the football bet from the Alcazar at 9:00 - 9:30 p.m. on November 22, 1982. [] owns some business in Indiana.

On November 14, 1982, a group of seven or eight guys met in the north banquet room at the Alcazar. The group included Al Rossetti, Al Tocco, [] and others.

On December 10, 1982, source stated that Al Tocco has been seeing [] two, or three times a week during the day in [] office at the Alcazar. Tocco is driving a black full size car possibly a Buick or Olds.

On January 11, 1983, source advised that on January 5, 1983, Al Rossetti had a group of ten people in a sectioned off area in the back of the dining room at the Alcazar. Source understood that the group was politicians rather than mobsters.

That same day a white male, approximately 50 years old, slight build, thick glasses and balding came through the back door at the Alcazar and went to grandma [] house next door. He left in a creme colored Chevette with a Chicago sticker bearing Illinois license []

Rossetti has had a falling out with [] and has been arguing openly. Al Tocco has not been around the Alcazar for a couple of weeks.

On February 7, 1983, source stated that [] used the Alcazar for a Super Bowl party. Each person had to buy a \$100 square for the game pool, which paid \$1,500 a quarter. [] had a crap table, blackjack and other gambling in the basement. The crap table which was new was "covered" by [] of the Brown Onion. [] from Wilson Mall ran the crap table. [] who drove a car bearing Illinois license [] and [] from the Tender Trap ran the black jack tables. [] had a sawed off shotgun under his table.

At one time there was \$50,000 on the crap table.
[redacted] Chicago Heights Police Department, provided security and two Chicago Heights uniformed officers with radios were also there for awhile. The party continued until 4:00 a.m.

On Monday, two guys, one of them a Chicago Heights fireman took the new crap table away in a blue-pick up bearing Illinois license [redacted]

Source advised that [redacted] (phonetic) driving an AMC wagon, was in the Alcazar, on January 31, 1983. Al Tocco has been around again lately.

On February 5, 1983, [redacted] met with [redacted] in [redacted] office for three hours.

An auto registration check with LEADS revealed the following:

[redacted]

[redacted]

Westmont, Illinois
1979 Pontiac Station Wagon
DOB [redacted]


[redacted]

[redacted]

Chicago Heights, Illinois
1974 Ford Camper
DOB [redacted]

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183A - 1498-105

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 2 1983	
	

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ALBERT TOCCO;
RICO

On March 14, 1983, [] advised Special Agent (SA) [] that on March 7, 1983, Al Tocco was at the Alcazar with an unknown man from Calumet City. On March 8, 1983, [] borrowed [] Ford for a couple of hours. That evening [] and a real old man sat in the Alcazar parking lot in a silver Cadillac bearing Illinois license []. They came in finally and used the pay phone for some time. At the same time Al Tocco was having dinner with a young couple.

On March 8, 1983, source observed a Ford bearing Ohio license [] parked in the rear of the Alcazar lot. Source suspected that someone may be staying []

[] On March 9, 1983, Tocco had a meeting with five men in the dining room.

On March 24, 1983, source stated that on March 20, 1983, at approximately 4:00 p.m., Al Tocco came in the Alcazar, and met [] in [] office. He had left his car running in the lot. [] of Detectives, were having dinner upstairs. Tocco ordered [] and [] office in the middle of their dinner. They talked for 30-45 minutes after which Tocco left.

Source advised that Tocco is at the Alcazar almost daily. He usually sits at the round table behind the hostess station. He moves to a booth when he meets someone.

On April 7, 1983, source stated he has seen Tocco in a 1980-1981 black Chevrolet Caprice a couple of times. Tocco

[redacted] had dinner together on April 4, 1983. [redacted] had his new car stolen recently. The car was recovered a short time later undamaged. [redacted] fearing that something may have been done to the car got rid of it and got another new car.

Source learned that half of the action from the Chicago Heights Billiards goes to the outfit.

On April 29, 1983, source advised that [redacted] and Tocco met two men at the Alcazar at approximately 7:00 p.m. They stayed in the dining room until 10:30 p.m. The two men left in a silver blue Fleetwood Brougham bearing Illinois license [redacted]. Another car waited in the lot during the meeting. Source described Unsub #1 as a white male, 60 -65, balding brown hair, nice tan. Unsub #2 was described only as a white male, 60-65, balding.

On May 3, 1983, source stated that on May 1, 1983, Tocco, Al Rossetti, [redacted] [redacted] had dinner together.

On May 9, 1983, source advised that Tocco, [redacted] [redacted] had dinner together on May 2, 1983, at the Alcazar. Tocco has dinner at the Alcazar almost every Tuesday.

An auto registration check with LEADS provided the following information:

PT1712

Sipi Metal Corporation
1720 W. Elston Ave.
Chicago, Illinois

ARQ572
Ohio

Snappy Car Rental
16333 Chagrin Blvd.
Shaker Heights, Illinois

[redacted]

[redacted]
Chicago, Illinois

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify, to this information, due to his sensitive position and the singular nature of this information.

FBI
CHICAGO
30 DEC 63 11 20

0721 13345627

RR C3

DE LA

R 120000Z DEC 63

FM LOS ANGELES (177A-1085) (OC-1) (RUC)

TO CHICAGO (177A-1498) (SO 1A) ROUTINE

BT

UNCLAS

ALBERT CAESAR TOCCO, AKA: PICO - EXTORTION: OO: LOS

CHICAGO

LOS ANGELES DURING EARLY 1980 RECEIVED CONFIDENTIAL
SOURCE INFORMATION FROM [REDACTED] WITH COUNTY
SHERIFF'S OFFICE, THAT TOCCO WAS A CLOSE ASSOCIATE OF

[REDACTED] TOCCO WAS OVERHEARD BY THE
SOURCES TO SAY THAT [REDACTED] HAD
RECEIVED PERMISSION FROM JOSEPH ANIPPA TO CONDUCT EX-
TENSIVE LOANSHARKING IN SOUTHERN CALIFORNIA AND NEVADA.

DURING 1981 AND 1982 LOS ANGELES HAS CONDUCTED
TITLE III OF [REDACTED] AND HAS ALSO CONDUCTED EXTENSIVE
GRAND JURY. REVIEW OF THE TAPES AND TESTIMONY DID NOT
REVEAL ANY EVIDENCE OR EVEN MENTION OF ALBERT TOCCO.

BT

NA
PMB
12/30/83
12:30 A.M.
183-1337

183-1498-106

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 30 1983	
[REDACTED] AGO	
(SRA)	

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2 b7C
3 b7D
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5-A
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SSS

ALBERT TOCCO;
RICO

On December 7, 1983, [redacted] advised Special Agent (SA) [redacted] that [redacted] intended to have another "Super Bowl" party again this year. [redacted] Last Name Unknown (LNU) was [redacted] for the [redacted] a square board. Source stated that one of the people indicted with TOCCO has been seen in the Heights area driving a light green van with Florida plates. Source has seen a [redacted] which this person carries in a [redacted] Source has also determined that [redacted] picks up the [redacted] from HAROLD'S CLUB on [redacted]

On January 24, 1984, source advised that the "Super Bowl" party did go off as expected at the ALCAZAR. [redacted] provided the crap table and had one blackjack table. The individual described above with the [redacted] is [redacted]

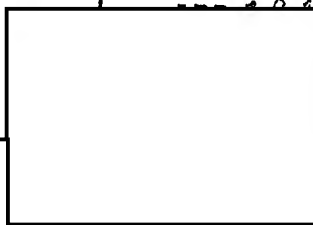
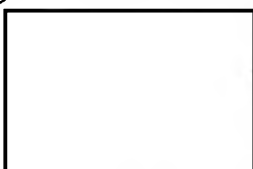
11 On February 9, 1984, source stated that a female employee at the Vagabond was raped at gun-point in her own [redacted] The rape was [redacted] by [redacted] who was with [redacted] and a friend of the [redacted] No police report was made.

CAUTION

INFORMATION HEREIN OBTAINED CONFIDENTIALLY.

INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DECIDED THAT THIS INFORMANT IS TO BE A WITNESS IN A TRIAL.

① - 183A-1498



183-1498-107

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 12 1984	
FBI	